

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
APRIL 14, 2016

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz
James Benham

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

TAMU Student Liaison

Wayne Beckermann, VP/Municipal Affairs
Absent

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Berry at 7:00 p.m. on Thursday, April 14, 2016 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

1. Pledge of Allegiance, Invocation, consider absence request.

Hear Visitors Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Specialist Larry E. Polley, Jr.

Rick Dusold, 4602 Oakmont, thanked Council for the recycle program and expressed his appreciation for the quality work being done on Pebble Creek Parkway,

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- March 31, 2016 Workshop
- March 31, 2016 Regular Meeting

2b. Presentation, possible action, and discussion on purchase quote with Med-Eng, LLC for the purchase of two (2) new Explosive Ordnance Device suits for a total amount of \$64,247.98.

2c. Presentation, possible action, and discussion regarding approval of a professional services contract #15300410 with Dunham Engineering for \$50,000 to provide design services to recoat four clarifiers at the Carters Creek Wastewater Treatment Plant.

2d. Presentation, possible action, and discussion on a construction contract with Progressive Commercial Aquatics, Inc. for \$79,722 for painting and repairs to the Adamson Lagoon flume slides and slide structures.

2e. Presentation, possible action, and discussion on Resolution 04-14-16-2e, amending the authorized representatives on the local government pool account, TexPool.

2f. Presentation, possible action, and discussion on Resolution 04-14-16-2f, amending the authorized representatives on the local government pool account, Texas Short Term Asset Reserve ("TexSTAR").

2g. Presentation, possible action, and discussion regarding a Real Estate Contract with Red Rock Alchemy, LLC conveying 5.621 acres of City property described as Lots 6-14, Block 1 of the Pooh's Park Subdivision Section One located at Holleman Drive at Lassie Lane in the amount of \$2,495,000.

2h. Presentation, possible action, and discussion to ratify an agreement between McAlister Opportunity Fund 2012, LP, and the City of College Station designating a two-acre site within the Brazos County Municipal Utility District #1 as a possible option site for a future fire station.

2i. Presentation, possible action, and discussion on Ordinance 2015-3757, amending Chapter 10, Traffic Code, Section 3, F., Temporary Speed Limits Established for Certain Described Streets, Traffic Schedule XIII - Temporary Speed Limits Speed Limits, of the College Station Code of Ordinances by amending the posted speed limit on FM 2154 between Mile Post 15.513 to Mile Post 15.994 to 50 mph and Greens Prairie Trail from the intersection with FM 2154 to Flagstone Court to 35 mph for the duration of the Texas Department of Transportation managed FM 2154 & Greens Prairie Trail Intersection Improvements project when reduced speed limit signs are posted.

2j. Presentation, possible action, and discussion regarding approval of the construction contract (Contract No. 16300229) with Brazos Paving in the amount of \$1,099,608.81 for the Luther Street Rehabilitation Project.

2k. Presentation, possible action, and discussion on a construction contract (Contract No. 16300230) with Larry Young Paving in the amount of \$3,935,724.15 for the construction of the Rock Prairie Road Widening Project.

2l. Presentation, possible action, and discussion regarding approval of a Professional Services Contract (No. 16300135) with Halff Associates Inc. in the amount of \$389,509 for the professional engineering services related to design and associated construction phase services of the Veterans Park and Athletic Complex Build-Out, Phase 1.


2m. Presentation, possible action, and discussion regarding approval of Resolution 04-14-16-2m, allowing the Mayor to sign an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the City of College Station's cost participation in the TXDOT FM 2154 and Green's Prairie Trail Intersection Improvements project.

No items were pulled from Consent for a separate vote.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

Adjournment.

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:06 p.m. on Thursday, April 14, 2016.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



College Station City Council Workshop & Regular Agenda
Sign In Sheet
Thursday, April 14, 2016 at 5:00 & 7:00 p.m.
City Hall Council Chamber

Mayor	Council Members
Nancy Berry	Blanche Brick
Mayor Pro Tem	Steve Aldrich
John Nichols	Karl Mooney
Manager	Julie Schultz
Kelly Templin	James M. Benham

	Name	Address	Email or Phone No.
1.	Walter Asantes - Austin		512-777-4592
2.	Judith Beckmann	9301 Amberwood Ct	Property destroyed by CS utilities
3.	Gabrielle Garza	2053 Ravenstone Ln.	979-571-5717
4.	Melissa Garza	" "	
5.	Deek Walton	708 North Ave Bryan	979 255 5818
6.	Lille Gold	4602 Delmar	979 890-7827
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

*****Note this not a Hear Visitors form*** To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.**



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 04 / 14 / 16
MM / DD / YY

**** Please PRINT all information ****

Name: Ben Roper Phone: 979-777-0382
Address: 5449 Prairie Dawn Ct, College Station Tx 77845
Email: broper001@hotmail.com Comments: ☐ WRITTEN ☒ ORAL
Comments are presented for: ☒ HEAR VISITORS ☐ AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

☐ COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING
(At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules.**

MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840
Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

1



CITY OF COLLEGE STATION
Home of Texas A&M University*

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 4/14/16

MM / DD / YY

**** Please PRINT all information ****

Name: Rick Duot

Phone: 579-810-1201

Address: 4602 Dylmont

Email: _____

Comments: ☐ WRITTEN ☒ ORAL

Comments are presented for: ☒ HEAR VISITORS ☐ AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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CITY OF COLLEGE STATION

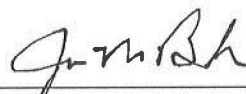
Absence Request Form For Elected and Appointed Officers

Name : James Benham

Board or Committee: City Council

I will NOT be in attendance at:
the City Council meeting held on April 14, 2016.

for the reason(s) specified:
I will be out of town for business.



Signature of officer

4/26/2016

Date

This request shall be submitted to the office of the City Secretary or Board Secretary one week prior to meeting date.

Signature Certificate

 Document Reference: 6W2BKMJZKKD5ZF8GD3YR83

RightSignature
Easy Online Document Signing



James Benham

Party ID: F2Y4RRI3E44ASNMKEUA8NY

IP Address: 166.170.222.145

VERIFIED EMAIL: james@jbknowledge.com

Electronic Signature

Multi-Factor
Digital Fingerprint Checksum

99578fe40f56ead51c0831869f7cb88e747dc0b6



Timestamp

2016-04-27 08:30:03 -0700

2016-04-27 08:30:03 -0700

2016-04-26 09:45:22 -0700

2016-04-26 09:39:56 -0700

Audit

All parties have signed document. Signed copies sent to: James Benham and Samantha Klein.

Document signed by James Benham (james@jbknowledge.com) with drawn signature.
- 23.92.1.14

Document viewed by James Benham (james@jbknowledge.com), - 166.170.222.145

Document created by Samantha Klein (samantha.klein@jbknowledge.com), -
23.92.1.14



This signature page provides a record of the online activity executing this contract.